

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 12, 2003 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 22, 2003 meeting.

DEVELOPMENT

Charlestown

2. Request authorization to adopt a Minor Modification to the Charlestown Urban Renewal Plan relating to the George Duffy designation at Parcel C-2A-4C, and to adopt a resolution for final designation of Mishawum Realty Company, LLC as redeveloper.
3. Request authorization to issue a Certificate of Completion for the Tudor Wharf project, located at 34-44 Charles River Avenue, to Tudor Wharf Hotel LLC for the successful completion of the new 168 room Marriott Renaissance Inn.
4. Request authorization to execute a Grant Agreement with the Charlestown Boys & Girls Club Capital Campaign providing up to \$40,000 per year for five years towards the renovation and enhancement of the Club's Building, from the Charlestown Mitigation Fund established in connection with the development of the City Square CANA parcels.

South Boston

5. Request authorization to amend the contract with ICON Architecture Inc. to assist in developing Phase II of the Fort Point Downtown Municipal Harbor Plan to provide for an increase in the total contract amount by an amount not-to-exceed \$24,485 contingent upon receipt of funds to be provided by Equity Office Properties.

6. Request authorization for petition BZC- 24130 to the Boston Zoning Board of Appeal for zoning relief necessary for the redevelopment of West Broadway Redevelopment Project, which involves the demolition of five (5) existing residential buildings, construction of 14 new residential buildings of two and three stories containing 133 affordable units with 146,611 square feet of living space, conversion of an existing multipurpose office and classroom space into a 2,434 square foot management and maintenance office with a new attached 2-bay garage, provision of a surface parking area for 102 vehicles, construction of a new private way, and creation of landscaped open space on 5.38 acres within the existing 26-acre Boston Housing Authority's West Broadway IV public housing.

Washington Park

7. Request authorization to advertise Request for Proposals for sale and development of Parcel F-8 as two (2) dwelling units, located at 100 Ruthven Street, which is located in the Washington Park Urban Renewal Area.
8. Request authorization for the Authority to make two BRA-owned unbuildable parcels located at 5-7 Alpine Street and 58 Hollander Street, available to adjacent property owners for disposition and reuse as open space through the Parcel Disposition Kit process.
9. Request authorization to petition the City of Boston Public Improvement Commission to approve the plans for improvement of line and grade for Brinton Street expansion and to petition PIC to approve the specific repair plans for Elmore Street as part of the improvements to the Washington Commons Project consisting of 33 residential buildings, designed as two-and three-story, wood frame semi-attached houses comprised of 49 units of which 28 units will be affordable located on Parcels F-3A, F-3B and S-12 in the Washington Park Urban Renewal Area.

South End

10. Request authorization for final designation of the South End/Lower Roxbury Open Space Land Trust, Inc. as redeveloper of Parcels RR-15A and RR-15B for the purpose of acquiring and improving the site as permanent public open space and community gardens.

Hyde Park

11. Request authorization to issue a Scoping Determination for The Village at Cleary Square consisting of 59 units of homeownership units including 6 affordable units and request authorization to issue a Certification of Compliance and request authorization to execute a Cooperation Agreement, an Affordable Housing Agreement and a Boston Residents Construction Employment Plan.

Charlestown Navy Yard

12. Request authorization to enter into a temporary License Agreement with the U.S. Navy, permitting the use of Pier 4 in the Charlestown Navy Yard for the purpose of berthing the USS Oak Hill from July 2 through July 7, 2003.
13. Request authorization to enter into a temporary License Agreement with the U.S. Navy, permitting the use of Pier 4 in the Charlestown Navy Yard for the purpose of berthing the USS Boone (FFG-28) from June 13 through June 16, 2003.

Park Plaza

14. Request authorization to approve a modification to the Park Plaza Urban Renewal Plan to modify the use of the parcel known as 144-156 Boylston Street for the previously approved dormitory for Emerson College and request authorization for the Director to execute an Amended and Restated Land Disposition Agreement.

Roxbury

15. Request authorization to adopt a First Amendment to Report and Decision on the Robert T. Fortes House Chapter 121A Project which involves the approval of the transfer of the original project to Robert T. Fortes House Limited Partnership and a continuation of the 44 units of affordable elderly housing.

South Cove

16. Request authorization to adopt a Second Amendment to Report and Decision which grants a zoning deviation for the Bradford Towers Chapter 121A project located on Parcels C-1 and C-8 in the South Cove Urban Renewal Area with addresses of 285 Tremont Street and 230 Stuart Street in the Bay Village/Chinatown neighborhood of Boston.

BOARD OF APPEAL

17. Board of Appeal

ADMINISTRATION AND FINANCE

18. Request authorization to enter into an Audit Service Agreement with the City of Boston whereby the Boston Redevelopment Authority would reimburse the City for the next three fiscal years provided by the firm of KPMG Peat Marwick LLP.
19. Contractual
20. Personnel